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INT-SPA

U.S. District Court
United States District Court - District of New Mexico (Roswell)
CRIMINAL DOCKET FOR CASE #: 5:19-cr-01599-RB-1

Case title: USA v. Jose-Aguilar

Date Filed: 06/12/2019

Magistrate judge case number: 5:19-mj-00841-KRS

Assigned to: Sr. District Judge Robert C.
Brack

Defendant (1)**Fernando Jose-Aguilar**

represented by **Orlando Mondragon**
1028 Rio Grande
El Paso, TX 79902
915-566-8181
Fax: 915-566-9696
Email: mondragonom@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

8:1324(a)(1)(A)(v)(I): Conspiracy to
Transport an Illegal Alien
(1)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

8:1324(a)(1)(A)(ii) Transporting Illegal
Aliens

Disposition

Plaintiff**USA**

represented by **Jared Kirk Anthony Williams**
 DOJ-USAO
 Criminal
 200 N. Church Street
 Las Cruces, NM 88001
 575-915-5842
 Fax: 575-522-2391
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TERMINATED: 01/31/2025
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TERMINATED: 07/15/2021
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Designation: Retained

Date Filed	#	Docket Text
03/21/2019	<u>1</u>	COMPLAINT as to Fernando Jose-Aguilar (1). (vh) [5:19-mj-00841-KRS] (Entered: 03/21/2019)
03/21/2019	<u>2</u>	ARREST Warrant Issued by Magistrate Judge Kevin R. Sweazea as to Fernando Jose-Aguilar. Original ARREST Warrant with AO442 Page 2 plus one certified copy of Complaint and ARREST Warrant hand-delivered to USMS by CRD. (vh) [5:19-mj-00841-KRS] (Entered: 03/21/2019)
03/22/2019		Arrest of Fernando Jose-Aguilar (sju) [5:19-mj-00841-KRS] (Entered: 03/23/2019)
03/22/2019		Case unsealed as to Fernando Jose-Aguilar (sju) [5:19-mj-00841-KRS] (Entered: 03/23/2019)

03/23/2019		Set/Reset Hearings as to Fernando Jose-Aguilar: Initial Appearance set for 3/25/2019 at 10:30 AM in Las Cruces - 340 Sierra Blanca Courtroom (North Tower) before Magistrate Judge Carmen E. Garza. (sju) [5:19-mj-00841-KRS] (Entered: 03/23/2019)
03/25/2019	3	Amended COMPLAINT as to Fernando Jose-Aguilar. (vh) [5:19-mj-00841-KRS] (Entered: 03/25/2019)
03/25/2019		Attorney update in case as to Fernando Jose-Aguilar. Attorney Matilda McCarthy Villalobos for USA added. (vh*) [5:19-mj-00841-KRS] (Entered: 03/25/2019)
03/25/2019	4	CJA 20: Appointment of Attorney Orlando Mondragon for Fernando Jose-Aguilar by Magistrate Judge Carmen E. Garza (vrr) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] [5:19-mj-00841-KRS] (Entered: 03/25/2019)
03/25/2019	5	Clerk's Minutes of Initial Presentment hearing held before Magistrate Judge Carmen E. Garza: Initial Appearance as to Fernando Jose-Aguilar held on 3/25/2019. Defendant advised of rights/penalties. Attorney to be appointed. Appearances: AUSA: Christopher McNair; AFPD: Peter Edwards; FPD Standing In; Interpreter: Josefina Font. Recorded: Liberty-Mimbres. Rights: 11:11 AM - 11:14 AM. Time In Session: 11:19 AM - 11:24 AM. NOTICE OF HEARING: Preliminary/Detention Hearing is hereby set before Magistrate Judge Carmen E. Garza for 3/28/2019, at 09:30 AM in Las Cruces - 380 Animas Courtroom (South Tower), U.S. District Courthouse, 100 N. Church St., Las Cruces, New Mexico. THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED. (nr*) [5:19-mj-00841-KRS] (Entered: 03/25/2019)
03/28/2019	6	Arrest Warrant Returned Executed on 3/22/19 as to Fernando Jose-Aguilar. (bc) [5:19-mj-00841-KRS] (Entered: 03/28/2019)
03/28/2019	7	Clerk's Minutes for proceedings held before Magistrate Judge Carmen E. Garza: Preliminary/Detention Hearing as to Fernando Jose-Aguilar held on 3/28/2019 (Recording Info: LCR-Animas) (Interpreter: Edith Monroy) (nr*) [5:19-mj-00841-KRS] (Entered: 03/28/2019)
03/28/2019	8	ORDER OF DETENTION as to Fernando Jose-Aguilar by Magistrate Judge Carmen E. Garza (nr*) [5:19-mj-00841-KRS] (Entered: 03/28/2019)
03/28/2019	9	WAIVER of Preliminary Hearing/Grand Jury Presentment within 75 days for a total of 105 days pursuant to 18:3161 by Fernando Jose-Aguilar (nr*) [5:19-mj-00841-KRS] (Entered: 03/28/2019)
03/28/2019	10	ORDER TO CONTINUE - Ends of Justice as to Fernando Jose-Aguilar by Magistrate Judge Carmen E. Garza (nr*) [5:19-mj-00841-KRS] (Entered: 03/28/2019)
05/22/2019	11	NOTICE OF HEARING as to Fernando Jose-Aguilar: Change of Plea Hearing set for 6/6/2019 at 9:30 AM in Las Cruces, NM - 340 Sierra Blanca Courtroom (North Tower) before Magistrate Judge Kevin R. Sweazea. (kls) [Interpreter Needed] COPIES OF ALL PLEA DOCUMENTS MUST BE PROVIDED TO THE COURTROOM DEPUTY 24 HOURS PRIOR TO THE COURT DATE. [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] [5:19-mj-00841-KRS] (Entered: 05/22/2019)
06/03/2019	12	AMENDED NOTICE OF HEARING as to Fernando Jose-Aguilar: Change of Plea Hearing set for 6/12/2019 at 1:30 PM in Las Cruces - 340 Sierra Blanca Courtroom (North Tower) before Magistrate Judge Carmen E. Garza. [Interpreter Needed](bw) [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] [5:19-mj-00841-KRS] (Entered: 06/03/2019)

06/12/2019	13	INFORMATION as to Fernando Jose-Aguilar (1) count(s) 1. (gr) (Entered: 06/13/2019)
06/12/2019	14	CONSENT TO PLEA BEFORE US MAGISTRATE JUDGE by Fernando Jose-Aguilar. (gr) (Entered: 06/13/2019)
06/12/2019	15	WAIVER OF INDICTMENT by Fernando Jose-Aguilar. (gr) (Entered: 06/13/2019)
06/12/2019	16	PLEA AGREEMENT as to Fernando Jose-Aguilar. (gr) (Entered: 06/13/2019)
06/12/2019	17	Clerk's Minutes for proceedings held before Magistrate Judge Carmen E. Garza: Plea Hearing as to Fernando Jose-Aguilar held on 6/12/2019, Plea entered by Fernando Jose-Aguilar (1) Guilty Count 1. (Court Reporter: Carmela McAlister) (Interpreter: Juan Ramirez) (gr) (Entered: 06/13/2019)
08/23/2019		U.S. Probation and Pretrial Services added as interested party.(Herrera, George) (Entered: 08/23/2019)
03/06/2020	25	<p>PLEASE TAKE NOTICE that this case has been reassigned to District Judge Kea W. Riggs.</p> <p>Please direct all inquiries to JoAnn Standridge at JoAnn_Standridge@nmd.uscourts.gov</p> <p>The first page of each document must have the case file number and initials of the assigned judge. <i>Accordingly, further documents filed in this matter must bear the case number and the judge's initials shown in the case caption and the NEF for this document. Kindly reflect this change in your filings.</i></p> <p>Judge LC Visiting no longer assigned to this case. [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (am*) (Entered: 03/06/2020)</p>
03/06/2020	26	<p>NOTICE OF HEARING as to Fernando Jose-Aguilar: Sentencing set for 3/23/2020 at 09:35 AM in Las Cruces - 380 Animas Courtroom (South Tower) before District Judge Kea W. Riggs. <i>[Interpreter Needed]</i>(am*)</p> <p>Please direct all inquiries to JoAnn Standridge at JoAnn_Standridge@nmd.uscourts.gov</p> <p>[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 03/06/2020)</p>
03/09/2020	27	Unopposed MOTION to Continue <i>Sentencing Hearing</i> by Fernando Jose-Aguilar. (Mondragon, Orlando) (Entered: 03/09/2020)
03/09/2020	28	<p>ORDER by District Judge Kea W. Riggs granting 27 Motion to Continue as to Fernando Jose-Aguilar (1). Sentencing will be reset at a later date by separate notice. [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (cab) (Entered: 03/09/2020)</p>
03/09/2020	29	<p>PLEASE TAKE NOTICE that this case has been reassigned to Judge LC Visiting. Please direct all inquiries to JoAnn Standridge at JoAnn_Standridge@nmd.uscourts.gov</p> <p>The first page of each document must have the case file number and initials of the assigned judge. <i>Accordingly, further documents filed in this matter must bear the case number and the judge's initials shown in the case caption and the NEF for this document. Kindly reflect this change in your filings.</i></p> <p>District Judge Kea W. Riggs no longer assigned to this case. [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (js) (Entered: 03/09/2020)</p>

10/09/2020	30	NOTICE of Attorney Substitution: Rachel Marie Feuerhammer substituted for MATILDA M. VILLALOBOS (Feuerhammer, Rachel) (Entered: 10/09/2020)
10/09/2020		Attorney update in case as to Fernando Jose-Aguilar. Attorney Rachel Marie Feuerhammer for USA added. Attorney Matilda McCarthy Villalobos terminated. (bc) (Entered: 10/13/2020)
07/15/2021	31	NOTICE of Attorney Substitution: Matilda McCarthy Villalobos substituted for Rachel Feuerhammer (Villalobos, Matilda) (Entered: 07/15/2021)
07/15/2021		Attorney update in case, Attorney Matilda McCarthy Villalobos for USA added, Attorney Rachel Marie Feuerhammer terminated. (jjs) (Entered: 07/16/2021)
06/14/2022	33	<p>PLEASE TAKE NOTICE that this case has been reassigned to Sr. District Judge Robert C. Brack. Please direct all inquiries to JoAnn Standridge at JoAnn_Standridge@nmd.uscourts.gov</p> <p>The first page of each document must have the case file number and initials of the assigned judge. <i>Accordingly, further documents filed in this matter must bear the case number and the judge's initials shown in the case caption and the NEF for this document. Kindly reflect this change in your filings.</i></p> <p>Judge LC Visiting no longer assigned to this case. [THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (js) (Entered: 06/14/2022)</p>
06/14/2022	34	<p>NOTICE OF HEARING as to Fernando Jose-Aguilar: (IN PERSON) Sentencing set for 6/16/2022 at 10:30 AM in Las Cruces - 320 Tortugas Courtroom (North Tower) before Sr. District Judge Robert C. Brack. Please direct all inquiries to JoAnn Standridge at JoAnn_Standridge@nmd.uscourts.gov [Interpreter Needed](js)</p> <p>[THIS IS A TEXT-ONLY ENTRY. THERE ARE NO DOCUMENTS ATTACHED.] (Entered: 06/14/2022)</p>
01/30/2025	42	NOTICE of Attorney Substitution: Jared Kirk Anthony Williams substituted for Matilda McCarthy Villalobos (Williams, Jared) (Entered: 01/30/2025)
01/31/2025		Attorney update in case; Attorney Jared Kirk Anthony Williams for USA added. Attorney Matilda McCarthy Villalobos terminated. (jjs) (Entered: 01/31/2025)